

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
August 3, 1993

WORKSHOP

A Workshop Session of the Board of Education was held at 5:30 p.m., to discuss recommended action for implementation of the Safe Community Task Force Recommendations. No formal action was taken.

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by President Wakeham at 7:30 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, CA.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Tom Burnham and was followed by a moment of silence.

ROLL CALL

Members Present:

Tom Burnham, Mary Ellen Hadley, Greg Smith, Margie Wakeham

Members Absent:

Mike Regele (excused)

Staff:

David E. Brown, Superintendent

Sue Long, Deputy Superintendent, Personnel

Paul Reed, Deputy Superintendent, Business

Dean Waldfoegel, Deputy Superintendent, Curriculum

Donna Wilkerson, Superintendent's Executive Assistant

Other Staff:

Don Chadd, Tim Griffin

APPROVAL OF MINUTES

On the motion of Member Burnham, seconded by Member Hadley and carried, the Board approved the Minutes of July 20, 1993 Regular Meeting, as presented.

ADOPT AGENDA

On the motion of Member Hadley, seconded by Member Burnham and carried, the Board adopted the agenda, as amended:

DELETE Item 7e, Payment for Related Services for Special Education

Students, from the CONSENT CALENDAR

DELETE Item 7h, Denial of Claim for Personal Injuries, from the CONSENT CALENDAR

MOVE Item 7i, Authorization to Award Upgrade of District VAX

Computer System, Bid Number 354-92-94, to NEW BUSINESS

Item 10b

MOVE Item 7j, Authorization to Award Upgrade of District Data

Communications Equipment, Bid Number 354-92-94, to NEW

BUSINESS, Item 10c

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley discussed her participation, along with President Wakeham, in Delegate Assembly. Hadley highlighted the powerful presentations on Gang Prevention and AIDS Awareness, and mentioned information she received on Prop. 170.

President Wakeham reiterated Hadley's views on the high points of the CSBA Delegate Assembly and added her thanks to Hadley for her outstanding contributions as head of the O.C. Delegation.

SUPERINTENDENT'S REPORT

David Brown provided an update on the status of the development of the case statement for the Capital Campaign.

Brown also provided a legislative update including a suit filed, challenging the Voucher Initiative on the grounds of misleading pro-voucher ballot arguments.

Brown, in closing, mentioned the questions that have been raised relative to participation in 1274 grants. Brown suggested the meeting of August 31 as a possible opportunity for the three Principals involved to provide the Board with an update on their activities.

CONSENT CALENDAR

On the motion of Member Hadley, seconded by Member Smith and carried, the Board took the following action on the amended Consent Calendar:

AYES: Members Burnham, Hadley, Smith, and Wakeham

NOES: None

ABSENT: Member Regele

1. Acceptance of Gifts

Accepted the following gifts to the District (value assessed by donor):

FOR USE AT EARLY CHILDHOOD EDUCATION AND HEALTH SERVICES

Donation: NEC Silentwriter printer and 8 chairs

Value: \$1,200.00

Donors: Dr. and Mrs. Robert Jones

4521 Campus Drive, #111, Irvine 92714

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: Macintosh LCII Lab Pack (1) and Color Sys. (4), Apple IIe Card for Macintosh (4), Image Writer II/LQ (2), At Ease 10 user product (2), Microsoft Works 3.0 (32), Farallon 10 pk. phone net, writing center site license, and miscellaneous shipping/handling and tax

Value: \$27,784.64

Donor: PTA - Bonita Canyon Elementary School

c/o Mrs. Donna Grady, Chair

1 Sundance Drive, Irvine 92715

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: Staff room furnishings and place settings, office furnishings, atrium benches, umbrellas for student lunch tables, assembly programs, and field trips for each class

Value: \$30,000.00

Donor: PTA - Deerfield Elementary School

2 Deerfield Avenue, Irvine 92714

Donation: chalkboard and Dry Erase board

Value: \$600.00

Donors: Mr. and Mrs. Jeffrey R. Brittin

6481 Adobe Circle Road, Irvine 92715

Chuen Kang Chang

3872 Avocado, Irvine 92714

Chungte W. Chen

33 Allegheny, Irvine 92720

Shuenn Tzong Chen

2 Tory, Irvine 92720

Mr. and Mrs. David Fliegler
2 Feather Grass, Irvine 92714
Chong Hwa Hong
58 Barcelona, Irvine 92714
Mr. and Mrs. J. Krishnamurthy
56 Silkberry, Irvine 92714
Mrs. Lourdes Martinez
35 Bearpaw, #39, Irvine 92714
Mr. and Mrs. R. Lane Meinert
2 Waynesboro, Irvine 92720
Mr. and Mrs. Carl Schubert
6 Mariposa, Irvine 92714
Mr. and Mrs. Michael Schwimmer
23 Blazing Star, Irvine 92714
Myung Ryong Suh
19 Timberline, Irvine 92714
Mr. and Mrs. Allen Wang
14591 Sawleaf, Irvine 92714
Kyoon Hee Won
17 Muir, Irvine 92720
Mr. and Mrs. Hon Wai Yow
29 Wakefield, Irvine 92720

Donation: Panasonic Business Partner FX 600 computer with hardware and software and NEC P6 printer
Donors: Mr. and Mrs. Jan Birkelbach
48 Deerwood East, Irvine 92714

Donation: Apple computer
Donors: The MacGillvray Family
35 Mariposa, Irvine 92714

Donation: Apple IIe computer
Donors: The Parsi Family
22 Bearpaw, #51A, Irvine 92714

Donation: 18 cases of computer and copy paper
Donor: Mr. Michael Statsmann
14852 Elm Avenue, Irvine 92714

FOR USE AT LOS NARANJOS PRESCHOOL SPECIAL EDUCATION PROGRAM

Donation: tympanometer
Donors: Dr. and Mrs. Kip Johnson
20 Pintail, Irvine 92714

FOR USE AT SANTIAGO HILLS ELEMENTARY SCHOOL

Donation: Scratch Paper
Value: \$50.00
Donor: Pamela Say
3 Viento Drive, Irvine 92720

FOR USE AT VISTA VERDE SCHOOL

Donation: Bell & Howell overhead projector, model 360
Value: \$150.00
Donor: Mrs. Donald D. White
8 Cool Brook, Irvine 92715

2. Conference Attendance Approval

Approved/ratified the attendance of staff/non-staff at the following events:

Event: Collaborative Literacy Intervention Project Training
Location: Tempe, Arizona
Dates: August 2, 5, 8, and 12, 1993
Attendees: Kathleen Cooke, Springbrook Teacher
Susan Mehrrens, Springbrook Teacher
Cost: \$902.00 (Categorical)

Event: California Education Innovation Institute (CEII)
Location: Newport Beach, California
Dates: August 9-11, 1993
Attendees: Jan Benner, Special Education Teacher
Nancy Bolton, Special Education Teacher
Stu Cunningham, Brywood Principal
Kathy Durocher, Special Education Teacher
Peggy Granbery, Special Education Teacher
Robin Hamsen, Brywood Teacher
Christine Holm, Northwood Teacher
Julie Meves, Special Education Teacher
Barbara Niggel, Brywood Parent
Cost: \$1,205.00 (Categorical)

3. Personnel Services Report 93-94/2

Approved the substitute Personnel Services Report 93-94/2, as submitted. A copy is attached to and made a part of these minutes.

4. Contract Services Report 1993/1994-3

Approved/ratified the Contract Services Report 1993/1994-3, as submitted. A copy is attached to and made a part of these minutes.

5. RESOLUTION No. 93-94-02: Change in Revolving Cash Fund Amount

Adopted Resolution No. 93/94-02 increasing the Revolving Cash Fund amount to \$75,000 effective September 1, 1993.

6. RESOLUTION No. 93-94-03: Request for Renewal of the Exemption/ Waiver by State Allocation Board for Continued Use of Nonconforming Buildings for the Purposes of Independent Study Program

Adopted Resolution No. 93/94-03, requesting the State Allocation Board grant the exemption/waiver to use the nonconforming buildings for the Irvine Unified School District's Home Education Program (IHEP/K-8, independent study programs) operating at 4330 Barranca Parkway, Suite 145, Irvine, CA 92714.

7. Agreement Between the IUSD and the State Department of Education, Office of Child Development, to Provide Child Care Services Under the General Child Care Grant

Entered into an agreement with the California State Department of Education for providing child care services under the general child care grant.

8. Approval of Warrants and Purchase Orders

Approved purchase orders listed and check numbers 47060 through 47559 from previously approved purchase orders, contracts and bids. A copy is attached to and made a part of these minutes.

9. Excursion/Field Trip Approval

Approved the following excursion/field trip:

Sponsoring School: Woodbridge High School
Excursion: Dance/Drill Team
Destination: Camp USA, Santa Barbara, California
Date: August 17-20, 1993
Participants: 18 students/1 adult
Cost: \$3,600.00

OLD BUSINESS

Safe Community Task Force Recommendations – Status Report

A written report was included with the agenda and is on file in the District Office.

President Wakeham provided an overview of the earlier Workshop discussion and announced the cancellation of the August 10 Workshop. The next discussion will be held during the August 31 Board meeting, allowing an opportunity for input from the secondary school principals, and employees dealing with security and drug prevention activities.

NEW BUSINESS

Irvine Unified School District/City of Irvine Windrow Community Park – Maintenance and Operations Agreement

A written report was included with the agenda and is on file in the District Office.

On the motion of Member Burnham, seconded by Member Smith and carried, the Board approved the attached joint Maintenance and Operations Agreement for Windrow Community Park between the Irvine Unified School District and the City of Irvine.

Authorization to Award Upgrade of District VAX Computer System, Bid Number 354-92-94

A written report was included with the agenda and is on file in the District Office.

On the motion of Member Burnham, seconded by Member Smith and carried, the Board authorized the Deputy Superintendent of Business Services to enter into an agreement with Digital Equipment Corporation for the procurement of the VAX computer equipment a five (5) year hardware maintenance agreement and a five (5) year software maintenance agreement for \$371,445.00

Speaking to the Topic:

Bill Glessner
(on behalf of Lark Schrader, 1 Laurelglen)
Don Chadd, IUSD Business Office
Tim Griffin, IUSD, M.I.S.

Authorization to Award Upgrade of District Data Communications Equipment, Bid Number 354-92-94

A written report was included with the agenda and is on file in the District Office.

On the motion of Member Burnham, seconded by Member Smith and carried, the Board authorized the Deputy Superintendent of Business Services to enter into an agreement with Com Aid for the procurement of data communications equipment and a (5) year hardware maintenance agreement for \$229,555.

Speaking to the Topic:

Bill Glessner
(on behalf of Lark Schrader, 1 Laurelglen)
Don Chadd, IUSD Business Office
Tim Griffin, IUSD, M.I.S.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 p.m.

Margie Wakeham David E. Brown

President Superintendent